

**Minutes of the SB411 Committee Meeting
on September 29, 2015 at the
Douglas County School District Office, Minden, Nevada**

Call to Order and Opening Items:

The meeting was called to order at 5:30 p.m. and Ms. Holly Luna welcomed the Committee Members, and thanked them for their time and endeavors in participating on this Committee. She indicated that Superintendent Teri White would be joining the meeting as soon as an expulsion was disbanded.

Roll call of the members was taken and introductions were made. Representatives were as follows: Piper Brown with Retail Association of Nevada, Valerie Melendez with Northern Nevada Development Authority, Brad Spires with Nevada Association of Realtors, Brian Rippet with Douglas County Professional Educators Association (DCPEA), Dave Brady with Carson Valley Chamber of Commerce, Blayne Osborne representing Assemblyman Wheeler and Senator Settlemeyer, and AJ Frels representing Carson Valley Visitors Authority. Holly Luna, CFO of Douglas County School District (DCSD), and Heather Lunsford, Government Affairs Director at Carrara Nevada, were also present.

Ms. Holly Luna requested adoption of the agenda which Dave Brady motioned and Brad Spires seconded was unanimously approved 7/0.

Ms. Holly Luna provided the Committee with SB411 as enrolled, and provided background as to the Board of Trustees of DCSD approving the organization of the Committee. Dave Brady succinctly summarized the goals of the Committee as follows: to determine if there is a need for additional bond funds for DCSD, and if there is a need, how much of a need (a gap analysis), and what tax or taxes should be proposed at what rate(s) and for how long. Ms. Luna confirmed, and indicated that if the Committee were to determine a need, then the proposed tax(es), rate(s) and timeframes would be required to be approved by the Committee and submitted to the County Commissioners by no later than April 2, 2016. Additionally, Ms. Luna indicated that the role of the Superintendent was as a non-voting, ex officio member of the Committee. She also denoted that District representatives such as herself would make available, as requested by the Committee, historical and current fiscal information as needed. She reviewed that by Nevada Revised Statute DCSD personnel could not influence or attempt to influence the proceedings of the Committee, and could only provide data requested by the Committee.

Items for Discussion and Possible Action:

The Committee needed to appoint a Chair, and Brad Spires nominated Dave Brady. No further nominations were made, and the Committee Members unanimously approved the appointment 7/0.

Chairman Brady began the discussion for information to be provided by the District at the next meeting. It was determined that the District would provide the following for Committee review and discussion: funding sources currently available to the District to include Bond Proceeds and all Capital funding sources, an overview of spent Bond Proceeds (what projects), review of the

KIDS (Keep Improving Douglas Schools) Committee List, an overview of the 10 Year Facilities' Master Plan, the most current 5 Year CIP, trend enrollment data (by site and grade level), and an overview of the Kingsbury Middle School (KMS) site that is "for sale." It was also mentioned that Marty Johnson, JNA Consulting, would be needed at a future meeting to provide information similar to the Washoe County School District presentation which was made available for the Committee Members to peruse.

Both Superintendent White and Senator Settlemeyer joined the meeting. General discussion was had amongst the various members with regards to "needs" versus "wants," lack of appetite for a new or additional tax, and that multiple taxes from various entities that would be on the 2016 ballot. It was voiced by several members that the Committee would do its due diligence based upon a review of the data.

Next Meeting(s) Date(s): It was determined by the Committee Members that Wednesdays would be the best day to meet. The next Committee Meeting was set for **Wednesday, October 28th at 5:30 p.m. at the District Office.**

The meeting adjourned at approximately 6:30 p.m.

Respectfully Submitted,
Holly Luna, CFO, Business Services
Douglas County School District
(775) 782-5131
